

AGENDA
JOINT MEETING OF THE
IT STRATEGIC GOVERNANCE COMMITTEE
AND THE
IT PROFESSIONALS COMMITTEE
4:00 – 5:00 p.m. Millican Hall 395E
March 22, 2017

1. Introductions

2. Approval of January 24 Minutes All

3. IT Pro Committee Presentation and Discussion Jaffe, Sink

4. IT Project Intake and Priority Alignment with the UCF Collective Impact Strategic Plan Streimish

5. Grants Project Options: Premise or Cloud? Hartman

IT Strategic Governance Committee

Minutes

March 22, 2017

IT Strategic Governance Committee Members Present:

Joseph Alcala, Tracy Clark, Maribeth Ehasz, Michael Frumkin, Ozlem Garibay, Joel Hartman, Paul Jarley, Michael Johnson, Jeff Jones, William Merck, Michael Sink, Aaron Streimish, Robert Taft

IT Strategic Governance Committee Members Absent:

Maureen Binder, Craig Froehlich, Ronnie Korosec

IT Professionals Committee Members Present:

Craig Anderson, Kristina Benoit, Michael Callahan, Jim Ennis, Adiaak Gavarrete, Adam Glover, Bryce Jackson, Larry Jaffe, Chad Macuszonok, Aaron Misiano, Todd McMahon, Bob Mello, Don Merritt, Tim Neubrandner

IT Professionals Committee Members Absent:

Richard Caldwell, Andrew Holloway, Andrew O'Mara, JP Peters

Others Present:

David Canova

Becky Moulton for Maureen Binder

Bryant Nunez for Ronnie Korosec

Rebecca Vilsack

Chris Vakhordjian

Craig Finley

Joel Hartman called the meeting to order at 4:02 p.m. He noted this is the first joint meeting for these two committees, both of which were established to support the IT2020 initiative.

Approval of January 24 Meeting Minutes

The minutes were approved with no changes.

IT Pro Committee Presentation and Discussion

Larry Jaffe, chair of the IT Professionals Committee, gave an overview of the committee and its activities to date. The presentation included ideas on how the two committees could work together.

The IT Professionals committee has 16 members, who represent the UCF IT community. The group meets monthly. IT Pros has the same mission statement as does the IT Strategic Governance Committee. The IT Pro committee seeks to:

- Work collaboratively to address the findings of the RSM (McGladrey) report
- Review current processes across the UCF community and pursue opportunities for development and adoption.
- Assist the IT Strategic Governance Committee to gain oversight of campus IT projects and IT spending
- Assist in the development of campus-wide IT standards and policies

Michael Sink added that the IT Professionals Committee has an internal perspective, while IT Strategic Governance Committee has an external perspective. Conversations among the IT community have positively impacted the following areas:

- Applications Delivery group has identified duplicate applications and working groups.
- Infrastructure Services group is developing standard practices.
- Classroom Standards group is making changes to improve users' experiences.

What the IT Strategic Governance Committee might look for in the future from IT Pros is to be informed of priorities and ideas on project development. Areas IT Pros might track with a dashboard in the future include:

- User Satisfaction
- Backlog of Maintenance Demands
- Next Generation of Future Innovations
- Operational Demands
- Communication

Joel noted that the IT Pros look at their job as a “Run, Grow, Transform” ideal. An updated dashboard prototype will be presented by Aaron Streimish at the next IT Strategic meeting.

IT Project Intake and Priority Alignment with the UCF Collective Impact Strategic Plan

Aaron has been meeting with Lisa Guion Jones and others regarding the Collective Impact Strategic Plan. When the plan was released, the strategic drivers chosen by the IT Strategic committee to score projects had to be updated to align with the Collective Impact Plan. Aaron shared a handout that showed the adjustments made to the drivers. The adjustments will help score projects in alignment with the university's strategic plan.

Aaron noted that a new model is being developed to analyze IT costs associated with various services.

Grants Project Options: Premise or Cloud?

Joel mentioned that there has been ongoing discussion on whether to implement Project Wahoo – the Office of Research & Commercialization grants application project—on premise or in the cloud. The original project proposal was to implement on premise with Finance. Although taking UCF’s ERP applications to the cloud is a long-term goal, it would be required to move the Financials application to the cloud along with Grants, and there is no current project nor funding to move Financials. Oracle will support PeopleSoft on premise until at least 2027. The committee passed a motion to recommend that Grants be implemented on premise and to evaluate cloud options in the future.

Other Updates

Chief Technical Officer Bob Yanckello has accepted a position with Gartner Consulting with a final UCF work day of March 22

The meeting adjourned at 5:03 p.m.

Submitted by Debbie Pease

Member lists, agendas and minutes for the IT Strategic Governance Committee and the IT Professionals Committee can be found at: <http://itr.ucf.edu/IT2020>.